

CIN: L24100MH1955PLC009663 REGD. OFFICE: 7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020 Ph: 022 - 2282 0048, Fax: 022 - 2285 0606 E-mail: polychemltd@kilachand.com , Website: www.polychemltd.com

24.06.2021

Head Listing Compliance Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai.– 400 001

Stock Code: 506605

Dear Sirs,

Sub: <u>Intimation regarding loss of share certificate</u> Under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith information received on 24th June, 2021 from Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent regarding loss of Share Certificate of the following shareholder:

Stop Transfer	Folio	Name of the	Certificate	Distinctive	No. of
Date	No.	Shareholder	No.	No.	Shares
23 rd June, 2021	V0000061	V. G. Kesary	211008	16254737 - 16254749	13

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully, For **Polychem Limited**.

(Deepali V. Chauhan) Company Secretary & Compliance Officer. nn.